



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA June 3, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 3, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE, Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, Zoning Admin. Joe Anderson, County Attorney Melodie Bellamy, and Autumn Taddicken of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- -Approved the County Clerk and Clerk of the District Court Fee Reports for May 2014.
- -Approved the Minutes from the Board of Supervisors meeting held May 20, 2014.
- -Approved Bills & Claims (see below)
- -Approved budget request for FY 14/15 for Region 3 Behavioral Health Services of \$13,647.11.
- -Approved budget request for FY 14/15 for USDA Animal Control of \$7,489.00.
- -Discussed refinancing the 2011 Hospital Bonds for an approx. savings of \$300,000.00. Cody Wickham with D. A. Davidson will come to the June 17th meeting with the details.
- -Met with Christina McIntire, CASA Director for an update on the Kearney/Buffalo County CASA program. Approved the budget request for FY14/15 of \$9000.00.
- -Approved a Special Designated Liquor License for Jeff Linner and the Upland Fire Department for a Beer Garden to be held at the Mud Drags on June 28, 2014 from 11 a.m. to 12 a.m.
- -Met with Melodie Bellamy, County Attorney and Tom J. Brown, Minden Fire Chief concerning an outside box on the building for keys to access the building when it is closed. Approved the box at approx. cost of \$393.00.
- -Met with Tina Luz, Probation officer concerning a secure door buzzer on the Probation office door. Approved installation of the buzzer to be paid from the Inheritance Tax Fund at a cost of \$676.12.
- -Met with Joe Anderson concerning the Countywide Clean up. There were 5 dumpsters of appliances for 14.7 tons and 20 dumpsters of household items for 64.25 tons.
- -Met with Randy Smith Highway Supt. concerning the Keene Road resurfacing. The contracts states a \$500.00 penalty per day if the project is not finished on time. Approved staying with the contract as long as weather permits.
- -Held a Closed Session concerning pending litigation from 10:50 a.m. to 11:25 a.m. No action was taken.
- -Adjourned the Board of Supervisors meeting at 11:28 a.m.

/s/ Richard A. Schwenka, Chairman Kearney County Board of Supervisors

ATTEST:

/s/ Myra Johnson Kearney County Clerk

GENERAL FUND)
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Kearney Co. Payroll	May 2014	\$137,377.50
A-1 Refri., Htg. and A/C	Sv.	168.71
Melodie Bellamy, Co. Atty.	Cell Ph. & Mil.	66.96
Butler, Voigt & Stewart, P.C.	Sv.	228.00
CenturyLink	Int.	350.51





Charter Comm.	Int.	54.99
City of Minden	Ut.	1,369.65
Clinch Enterprises	Su.	205.98
Coop. Prod., Inc.	Sv.	15.50
CSPI-Nutri. Action Healthletter	Prtg.	28.00
Des Moines Stamp Mfg. Co.	Su.	249.05
Dier, Osborn & Cox, P.C.	Sv.	342.00
Jonathan Alan Dorn dba JAD Enter.	Sv.	510.00
Ronald Elliott, Appr.	Sv.	2,150.00
Emergency Comm. Network	CodeRED	4,920.00
First Concord Benefits Grp., L.L.C.	Fees	36.00
Erin Gehrig	Fees	48.00
GIS Workshop	Sv.	11,130.00
Rhonda Herrick, Ext. Educ.	Mil. & Su.	556.55
Kearney Co. Health Serv.	Sv.	1,362.00
Kearney Co. Sheriff's Fund	Fees	1,864.89
Kearney Co. Treas.	Ptg.	3,000.00
Eldean C. Kuehn	Prior Serv.	11.00
Lancaster Co. Sheriff	Fee & Mil.	170.08
Linda Larsen, Co. Assessor	Mil.	100.80
Mason's Market, Inc.	Su.	149.33
Midwest Connect	Su.	247.00
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,344.83
Minden Courier	Sv.	157.60
Minden Office Supply	Equip. & Su.	1,158.91
MIPS, Inc.	Sv.	2,158.29
NE. Assoc. of Co. Officials	Publ.	25.00
NE Fire Sprinkler Corp.	Insp.	225.00
NE Tech & Telecomm.	Sv.	75.30
Sharon Nielsen, Ext. Educ.	Mil.	111.44
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Jennifer Pittner	Mil.	156.80
Platte Valley Comm.	Sv.	1,214.35
Quill Corp.	Su.	504.39
Redwood Toxicology Lab., Inc.	Su.	113.13
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	556.22
Sullivan, Shoemaker, P.C., L.L.O.	Sv.	126.50
Amber Sweat	Fees	42.40
Tap Publishing Co.	Sv.	83.95
U S Postal Serv.	Rent	140.00
UNL IS Comm. Ctr.	Int.	46.15
Verizon	Cell Ph.	93.32
Woodward's Disposal Serv. Inc.	Sv.	<u>3,166.53</u>
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ROAD AND BRIDGE FUND May 2014

Kearney Co. Payroll May 2014 \$74,123.13





Dennis Albers, Mech.	Cell Ph.	30.00
Jan Carter dba Carter Elec. & Supply	Sv.	1,962.65
CHS Agri Serv. Ctr.	Su.	298.00
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Filter Care	Sv.	35.60
Sharon Gies	Mowing	140.00
Kimball Midwest	Su.	101.77
LandMark Impl., Inc.	Su.	1,465.70
Medical Enter. Inc.	Sv.	31.00
Mid-NE Aggregate, Inc.	Grav.	5,867.52
Minden Courier	Sv.	111.20
Minden Hdwe.	Su.	26.65
Minden Lbr. & Concrete Co.	Su.	3.20
Murphy Tractor & Equip. Co.	Su.	35.18
NAPA	Su.	248.43
NE Mach. Co. Exch.	Pts.	178.03
NE Tech & Telecomm.	Sv.	110.52
Presto-X	Ext.	38.70
Quality Sound & Comm.	Su.	49.00
Safelite Glass Corp.	Sv.	557.95
Sapp Bros. Petro., Inc.	C II N	21,938.40
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	157.70
Southern Power Dist.	Ut.	471.25
Wilcox Utilities Dept.	Ut.	10.60
		TOTAL \$108,117.16
	REGISTER OF DEEDS FUN	
MIPS, Inc.	Sv.	<u>\$134.20</u>
		TOTAL \$134.20
	INHERITANCE TAX FUND	
Ed Stivers Ford, Inc.	2014 Ford	<u>\$26,686.00</u>
		TOTAL \$26,686.00
	911 WIRELESS SERVICE F	
GIS Workshop	Maint.	<u>\$5,400.00</u>
		TOTAL \$5,400.00
	NOXIOUS WEED FUND	
Kearney Co. Payroll	May 2014	\$2,933.98
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	148.68
Coop. Prod. Inc.	Su.	16.50
Kearney Co. Road Dept.	Fuel	64.63
LandMark Impl., Inc.	Su.	5.93
Minden Hdwe.	Su.	61.75
Richard Nelson	Prior Serv.	10.00
		10.00





Van Diest Supply Co.	Chem.	1,481.50
van Brest Suppry Co.	CH C III.	1,101.00

TOTAL \$4,752.97

COMMUNICATIONS FUND

Kearney Co. Payroll	May 2014	\$15,720.63
A T & T	Sv.	45.01
CenturyLink	Sv.	215.00
City of Minden	Ut.	128.49
Great Plains Comm., Inc.	Sv.	85.06
State of NE AS Central Serv.	Teletype	448.00
		TOTAL \$16,642.19







